

MEETING NOTICE

Wind Siting Council

Docket 5-GF-228

Public Service Commission of Wisconsin

Meeting to be conducted by conference call

Public Access:

Flambeau River Conference Room (3rd Floor)

Public Service Commission Building

610 North Whitney Way, Madison, Wisconsin

or

PSC Live Broadcast: <http://psc.wi.gov/apps40/eventcalendar/broadcast/livebroadcast.aspx>

Wednesday, December 19, 2012, beginning at 10:30 a.m.

Agenda

- 1) Welcome
 - a. Opening remarks by Chair of the Public Service Commission
 - b. Introduction of Commission staff working with Council
 - c. Open meetings and public records requirements
 - d. Administration of Oath
- 2) Self-introductions by members of the Wind Siting Council
- 3) Election of officers: Chair, Vice-Chair, and Secretary
- 4) Administrative
 - a. Reimbursement of expenses
 - b. Non-voting alternates
- 5) Update on Wind Siting Rules status
- 6) Discussion of Draft Work Plan for 2013-2014
- 7) Next steps
- 8) Adjourn

This meeting is open to the public.

If you have any questions or need special accommodations, please contact Deborah Erwin at the Public Service Commission of Wisconsin by telephone at (608) 266-3905 or via e-mail at deborah.erwin@wisconsin.gov.